

*UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA*

United States of America,
PLAINTIFF,

CR 18-01786-TUC-JAS

vs.

WITNESS LIST

Michael Feinberg & Betsy Feinberg

DEFENDANTS.

PRESIDING JUDGE		COURTROOM DEPUTY	COURT REPORTER
James A. Soto		Tiffany Dame	Cindy Shearman
TRIAL DATE(S) March 29, 2022		PLAINTIFF ATTORNEY(S) Jane Westby and Jackson Stephens	DEFENDANT ATTORNEY(S) Lance Wood, Attorney for Michael Feinberg; Saul Huerta, Attorney for Betsy Feinberg

PLF	DFT	DATE SWORN	DATE APPEARED	WITNESS	UNDER RULE
1				Matthew Auckerman, FBI Forensic Accountant	
2				Anthony Bottar	
3				Toni Brown, Investigator, Arizona Corporation Commission	
4				William Cole	
5				Daniel Cohen	
6				Fred Dufresne	
7				Peter Gassner	
8				Todd Geiler	
9				James Hopson	
10				David Horn	
11				Martha Mertz	
12				Mary Miles (Video)	
13				Steve Morris, Special Agent, FBI	
14				Charles Murcko	
15				Elizabeth Petta	
16				John Reid	
17				Roger Shlonsky	
18				Christi Seresun	

March 28, 2022

WITNESS LIST CONTINUED